

No. C 96405	Annual Report Form 1995 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct PETS MART, INC. SAMUEL J. PARKER 10000 N 31ST AVE, STE C-100 PHOENIX AZ 85051		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 96405													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> <i>Attached</i> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>Attached</i>					
Office held	Name	Street or P.O. Address	City	State	Zip											
<i>Attached</i>																
5. NATURE OF BUSINESS RETAIL PET SUPPLIES & FOOD SALES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Kenneth A. Conway</i></u> Date <u>7/16/96</u> Name <u>KENNETH A. CONWAY</u> Title <u>VICE PRESIDENT-CONTROLLER</u>														

ISSUED: 07-05-1995

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Background and Confidential Reference Information regarding PETsMART, Inc.

PETsMART, Inc. is a specialty retailer, engaged in the business of selling pet foods, pet supplies and pet services through a chain of larger, warehouse format stores. The company currently operates 300 stores in 33 states; Arizona, Arkansas, California, Colorado, Florida, Georgia, Idaho, Illinois, Indiana, Kentucky, Maryland, Massachusetts, Minnesota, Missouri, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Virginia and Washington.

PETsMART, Inc. was incorporated in Delaware in August, 1986.

The Company's principal bank is:

**NationsBank of Texas, N.A.
901 Main Street, 67th Floor
Post Office Box 831000
Dallas, Texas 75223-1000**

**Contact: Frank Johnson, Vice President
(214) 508-3091**

**Business information on the corporation can be obtained through Dun and Bradstreet:
Duns No. 17-380-8684.**

The Company is traded on The Nasdaq Stock Market under the symbol *PETM*.

The Company's legal counsel is:

**Robert J. Brigham, Esq.
Alan C. Mendelson, Esq.
Cooley, Godward, Castro, Huddleston & Tatum
Five Palo Alto Square, 4th Floor
Palo Alto, California 94306
(415) 494-7622**

If additional information is needed, including vendor and suppliers references, audited financial statements, etc., please contact:

**C. Donald Dorsey, Executive Vice President / CFO
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051
(602) 944-7070**

You may be asked to sign a Letter of Confidentiality to obtain additional information.

PETsMART, Inc.
Officers and Directors

The names and addresses of the Corporation's Executive Officers and Directors are as follows:

Name/Address:

Samuel J. Parker
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Office:

Chairman of the Board

Mark S. Hansen
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

President
Chief Executive Officer

C. Donald Dorsey
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Executive Vice President,
Chief Financial Officer

Ronald H. Butler
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Executive Vice President,
Marketing

Ronald E. Brown
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Senior Vice President
Operations

Ronald E. Grove
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Senior Vice President,
Logistics and Business Planning

Marcia R. Meyer
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Vice President,
General Merchandise Manager
Consumables and Pet Supplies

H. Jake Mendelsohn
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Senior Vice President,
Chief Information Officer

Kenneth A. Conway
PETsMART, Inc.
10000 North 31st Avenue, Suite C-100
Phoenix, Arizona 85051

Vice President,
Controller and Assistant Secretary

Alan C. Mendelson, (415) 494-7622
Cooley Godward Castro Huddleson & Tatum
Five Palo Alto Square
Palo Alto, California 94306

Secretary

Robert J. Brigham, (415) 494-7622
Cooley Godward Castro Huddleson & Tatum
Five Palo Alto Square
Palo Alto, California 94306

Assistant Secretary

Richard M. Kovacevich, (612) 667-8167
Norwest Corporation
Norwest Center
6th & Marquette
Minneapolis, MN 55479

Director

Thomas G. Stenberg, (508) 370-8500
Staples
Post Office Box 9328
Framington, Massachusetts 01701-9328

Director

Philip L. Francis, (508) 378-7211
Shaw's Supermarkets
Post Office Box 600
East Bridgewater, Maine 02333

Director

Donna R. Ecton
1207 Denbigh Lane
Radnor, Pennsylvania 19087

Director

Denis Defforey, 01133147660100
6, Place De La Republique Dominicaine
75017 Paris
France

Director

Larry Phillips, (407) 487-1880
21301 Powerline Road, Suite 309
Boca Raton, Florida 33433

Director

Reference Vendors and Suppliers

**Mr. Robert Cuthbert, President
Lambert Kay
Post Office Box 418
Half Acre Road
Cranbury, NJ 08512-0187
(609) 426-4808**

**Mr. Tom MacLeod
The IAMS Company
7250 Poe Avenue
Dayton, OH 45414-5801
(513) 454-7385**

**Mr. Tony DeVos, President
Cardinal Laboratories, Inc.
710 South Avon Street
Azusa, CA 92702
(818) 969-3305**

**Mr. Ben Daskocil, President
Daskocil Products
4209 Barnell
Arlington, TX 76004-1246
(800) 433-5185**

**Mr. William Engler, chairman
Kaytee Products
292 East Grand
Post Office Box 230
Chilton, WI 53014
(414) 849-2321**

**Mr. Robert Wheeler
Hill's Pet Products
Post Office Box 148
Topeka, KS 66601
(913) 354-8523**

**Mr. Jim Stout, President
Coastal Pet Products
46 North Rockhill
Alliance, OH 44601
(216) 821-7363**

**Mr. Bart Schillacci, President
Bramton
Post Office Box 840124
Dallas, TX 75284-0124
(800) 272-6336**